

U.S.A. DECLARATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that we believe we are the original, first and co-inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Magnetic Flow Transducer and Flow Meter Incorporating the Same

described and claimed in the specification simultaneously filed herein; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge our duty to disclose to the PTO information of which we are aware which is material to the patentability of the invention as defined in 37 C.F.R. 1.56.

Kindly conduct all correspondence with:

BRUCE E. LILLING
LILLING & LILLING P.C.
Customer No. 24101
P.O. Box 560
Goldens Bridge, New York 10526
(914) 684-0600

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the

United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTORS NAME: Alexander Charles KNILL
CITIZENSHIP: GB Citizen
RESIDENCE: 53 Blackthorn Close
Woodhead Dr
Cambridge CB4 1QZ
Great Britain
SIGNATURE: A. Knill
DATE: 25 October 2005

INVENTORS NAME: Anthony Robert GLAUSER
CITIZENSHIP: GB Citizen
RESIDENCE: 13 Staniland Court
Harcourt Way
Oxford OX14 1QZ
Great Britain
SIGNATURE: A. Glauser
DATE: 18th October 2005